

Village of Indian Head Park
201 Acacia Drive, Indian Head Park, IL 60525
Board Meeting - Notice and Amended Agenda
February 12 2015, 7:30 p.m.

“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”.

❖ **CALL TO ORDER – MAYOR RICHARD S. ANDREWS**

❖ **ROLL CALL**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **MAYOR’S REPORT**

❖ **CONSENT AGENDA**

1. Reappointment of Earl O’Malley to the Planning and Zoning commission for a term ending February 12, 2017.
2. Reappointment of Bob Tantillo to the Planning and Zoning Commission for a term ending February 12, 2016.

❖ **RECOMMENDATION FROM THE PLANNING/ZONING COMMISSION
REGARDING REAR YARD VARIANCE AT 6449 BLACKHAWK/TITLE 17
TEXT AMENDMENTS (DISCUSSION AND A VOTE MAY TAKE PLACE)**

1. Report and Recommendation of Planning/Zoning Commission regarding Petition #184 –a Request for a rear yard variance – Approval of an Ordinance granting a rear yard variance for the property at 6449 Blackhawk Trail. **(Ordinance No. 2015-2)**
2. Report and Recommendation of Planning/Zoning Commission regarding Petition #185 – a Village Board Request to make various textual amendments to Title 17 (Zoning) of the Village of Indian Head Park Municipal Code.

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending January 31, 2015

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – January 8, 2015

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA
ITEMS ONLY**

❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Resolution to approve an amendment regarding fees to the Agreement between the Village of Indian Head Park and Christopher B. Burke Engineering, Ltd. For the Village’s 2014 Road Improvement Project. **(Resolution#R2-15-1)**
2. Resolution approving a Collective Bargaining Agreement between the Village of Indian Head Park and the Metropolitan Alliance of Police, Indian Head Park Chapter #501. **(Resolution#R2-15-2).**
3. Resolution adopting an alcohol and drug testing policy for sergeants and sworn part-time officers of the Village of Indian Head Park Police Department. **(Resolution#R2-15-3).**
4. Approval of an Ordinance amending Title 17 Entitled Zoning of the Indian Head Park Municipal Code. **(Ordinance No. 2015-3).**
5. Village Capital/Infrastructure Plan.

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **ADJOURNMENT**